MONTGOMERY COUNTY COUNCIL

Committee Agenda

The Committee Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office to obtain updates.

Education (ED)

Valerie Ervin, Chair Phil Andrews Michael Knapp

Planning, Housing &

Economic Development (PHED)

Michael Knapp, Chair Marc Elrich Nancy Floreen

Prepared:

4/24/2008 1:24 PM www.montgomerycountymd.gov/council (Daily updates available on this website)

Health & Human Services (HHS)

George Leventhal, Chair **Duchy Trachtenberg** Roger Berliner

Public Safety (PS)

Phil Andrews, Chair Michael Knapp, Interim Member Marc Elrich, Lead Member for Youth Programs

Management & Fiscal Policy (MFP)

Duchy Trachtenberg, Chair Valerie Ervin Phil Andrews, Interim Member

Transportation, Infrastructure,

Energy & Environment (T&E)

Nancy Floreen, Chair George Leventhal Roger Berliner, Lead Member for Energy and Environment

PLEASE CALL 240-777-7900 TO CONFIRM THIS SCHEDULE

T&E

9:30 AM - 7CHR To be televised live on County Cable Montgomery

(1) • Supplemental appropriation - DPWT - \$12,742,000 for Ride On Bus Fleet Apr 28

(Orlin)

FY09 Operating Budget

(2) • Transportation:

(Orlin)

- Mass Transit Fund
 - Parking Lot Districts

 - CIP adjustment: Parking District projects
 - NDA: Rockville Parking District
- (Orlin) (3) • Resolution to amend FY09 Transportation Fees, Charges, and Fares
- (4) Supplemental appropriation DPWT \$380,700 for Safe Routes to School Program (Orlin) Grant

PHED

2:00 PM - 7CHR To be televised live on County Cable Montgomery

Apr 28

FY09 Operating Budget (1) • Park and Planning (continued)

(Michaelson)

MFP

1:30 PM - 3CCR

Apr 28

FY09 Operating Budget

#1 from 4/24

· Cable Television and Communications Plan (continued)

(John) (Mihill)

#2 from 4/24

Board of Elections

#3 from 4/24

Merit System Protection Board

(John)

#4 from 4/24

· NDAs: County Associations, Public Technology, Inc., Council of Governments, and

(John) Boards, Committees, Commissions

(1) • County Attorney

(John)

(2) • Inspector General

(John) (John)

(3) • Office of Human Resources

(Farber)

(4) • Council Office

(Davidson)

(5) • CE Budget adjustment: Computer Aided Dispatch System (ITF)

PS Apr 29	 2:00 PM - 7CHR FY09 Operating Budget Family Justice Center IG Report: MCG Overtime Compensation Follow-up Review Fire and Rescue Services (continued) CE budget adjustment: Emergency Management and Homeland Security 	(McMillan) (Davidson) (Davidson) (Davidson)	
HHS Apr 29	 2:00 PM - 3CCR Supplemental appropriation - Department of Public Libraries - \$5,000,000 for Spring Library land acquisition FY09 Operating Budget CIP: Libraries follow up DHHS: Behavioral Health and Crisis Services, and Children, Youth, and Far 	(McGuire)	
ED Apr 30	 9:30 AM - 7CHR To be televised live on County Cable Montgomery FY09 Operating Budget College (continued) MCPS (continued) 	(Sherer) (McGuire)	
T&E Apr 30	9:30 AM - 3CCR FY09 Operating Budget •To be determined	•	
HHS/ED Apr 30	 2:00 PM - 7CHR To be televised live on County Cable Montgomery FY09 Operating Budget Pre-Kindergarten Services, Child Care Subsidies, Services to Children with Special Needs (Infants and Toddlers), Parent Support Services, Early Childhood Services (Yao) 		
PHED May 1	 9:30 AM - 7CHR FY09 Operating Budget Housing Initiative Fund (HIF) (continued) Department of Housing and Community Affairs (continued) CIP adjustment: Affordable housing acquisition (continued) 	(McMillan) (McMillan) (McMillan)	
MFP May 1	9:30 AM - 3CCR FY09 Operating Budget •To be determined		
ED May 1	2:00 PM - 7CHR FY09 Operating Budget •To be determined		

9:30 AM - 7CHR **PHED** May 2 FY09 Operating Budget • Executive Regulation 28-07, Adoption of the 2006 International Building, Energy (Levchenko) Conservation, Mechanical, Fuel-Gas, and Residential Codes Demonstration by Planning Department - 3-D modeling of land use options (Michaelson) (Zyontz) • ZTA 07-12, Accessory Structures - Size (Zyontz) • ZTA 08-04, Accessory Structures - Solar Panels HHS 9:30 AM - 3CCR May 2 FY09 Operating Budget • CE budget adjustments: Centro Familia, Washington Youth Foundation(Fitzgerald-Bare) · DHHS follow up items, if needed PS 2:00 PM - 7CHR May 2 FY09 Operating Budget •To be determined 2:00 PM - 3CCR T&E May 2 FY09 Operating Budget •To be determined MFP/T&E 9:30 AM - 7CHR To be televised live on County Cable Montgomery May 9 **FY09 Operating Budget** (Faden) • Fuel/Energy Tax Rate Resolution to modify the Fuel/Energy tax rates to add a carbon/greenhouse gas surtax (Faden) **MFP** 1:30 PM - 7CHR To be televised live on County Cable Montgomery May 9 **FY09 Operating Budget** (Faden) Property Tax Credit for Income Tax Offset · Action - Compensation and Benefits (all agencies) (Farber) · Action - Collective Bargaining Agreements (Faden)

(Farber)

If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (TTY 240-777-7914) Email: County.Council@montgomerycountymd.gov. This document is available in alternative formats upon request.

· Action - Wage Equity Settlement Agreement



Montgomery County Council

Legislative Information Services

Packet Index

Monday, April 28, 2008

Item Number	Note	Staff
MFP Item #1	This item will be available on Friday, April 25.	John
MFP Item #5	This item will be available on Friday, April 25.	Davidson